

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000214

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: REGAL PALMS MANAGEMENT, INC.

## Current Principal Place of Business:

2822 COMMERCE PARK DRIVE  
SUITE 400  
ORLANDO, FL 32819

## New Principal Place of Business:

2700 SAND MINE RD  
DAVENPORT, FL 33897

## Current Mailing Address:

P O BOX 691929  
ORLANDO, FL 32869

## New Mailing Address:

2700 SAND MINE RD  
DAVENPORT, FL 33897

FEI Number: 20-8132233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEY, BRADLEY K ESQUIRE  
1150 LOUISIANA AVENUE  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

WILKES, RICHARD J  
2700 SAND MINE RD  
DAVENPORT, FL 33897 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD J WILKES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILKES, RICHARD  
Address: 2822 COMMERCE PARK DRIVE, SUITE 400  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: CHRISTNER, RUSSEL JR.  
Address: 2822 COMMERCE PARK DRIVE, SUITE 400  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WILKES, RICHARD  
Address: 2700 SAND MINE RD  
City-St-Zip: DAVENPORT, FL 33897

Title: D (X) Change ( ) Addition  
Name: CHRISTNER, RUSSEL JR.  
Address: 2700 SAND MINE RD  
City-St-Zip: DAVENPORT, FL 33897

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J WILKES

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date